

City Council Members

Chuck Bradley
Millie Butcher Conway
Polly Singer Eardley
David Lusby



TOM PRATHER, MAYOR

City Council Members

Mark Showalter
Karen Tingle-Sames
Connie Tackett
Marvin Thompson

Georgetown City Council Meeting

February 23, 2015

6:00 pm

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
- 4) Receipt of Check Register
- 5) Public Comments (4 minute time limit)
- 6) Mayors Comments
 - a) Update on Snow Removal Process
 - b) Recognition of Bob Wilhite
 - c) Interlocal Committee Appointments
 - d) Traffic Committee Appointments
 - e) Resolution to Fund Main Street Program
- 7) Georgetown/Scott County Tourism Commission: John Simpson and Lori Saunders
 - a) Kentucky Horse Park: Executive Director Jamie Link
 - b) Equine Events, Inc. (Rolex 3 Day Event): Executive Director Lee Carter
- 8) Presentation for Post Construction Management –Strand Engineering
- 9) Finance - Revenue Forecasting Exercise
- 10) Police-Update
- 11) Public Works- Municipal Order to Purchase Herbies
- 12) Tour Guidelines for February 28th Special Meeting
- 13) Council Comments
- 14) Adjourn

Georgetown City Council Meeting
February 23, 2015
6:00 pm

The meeting of the Georgetown City Council was called to order by Tom Prather.

All members being present, Councilmember Conway led the pledge after a moment of silence.

1. **Minutes**

A motion was made by Councilmember Bradley and seconded by Councilmember Eardley to approve the minutes from the City Council meeting February 9, 2015. **The motion was unanimously approved.**

2. **Acknowledgement Receipt of Check Register**

Mayor Prather requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.

3. **Public Concerns**

Dwayne Ellison requested permission to host the Finley 5K August 29, 2015 using the established 5K route. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Tingle-Sames. **The motion was unanimously approved.**

4. **Mayors Comments**

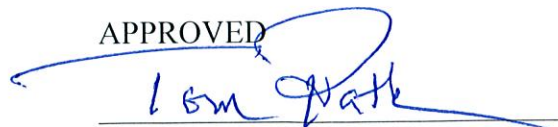
Resolution to reinstate funding for Georgetown Main Street program. A motion for approval pending change in fund amount was made by Councilmember Tingle-Sames and seconded by Councilmember Showalter. **The motion was unanimously approved.**

A snow removal and emergency plan were discussed. An ordinance will be brought to council with detailed instructions to be followed by all city departments.

A special meeting will be held March 2, 2015 at 6:00 pm to discuss post construction stormwater.

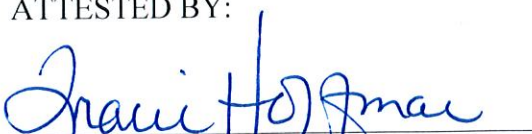
There being no further business Mayor Prather adjourned the meeting.

APPROVED



Tom Prather, Mayor

ATTESTED BY:



Tracie Hoffman, City Clerk-Treasurer